

**JULY 25, 2007**

**The North Providence School Committee met on July 25, 2007 at 6:30 p.m. in the Library at the High School. Members present were Chairman Cataldi, Mr. DaSilva, Mrs. Reall, Mr. Marciano, Mr. Iannetta and Mr. Martinelli. Also present was Mr. Palmieri, Superintendent Ottaviano, Ms. Celona and Mr. Henneous. Mr. Gerardi and Mr. Lynch were present for the regular session only.**

**The first item on the Agenda was Correspondence. There being none, the next item on the Agenda was the Superintendent's Report.**

**First was the Elementary Nutrition Report Approval. Mr. Gerardi recommended approval of Report. Motion by Mr. Marciano, Seconded by Mr. DaSilva and carried to approval.**

**Next was the Lunch Program Proposal. Ms. Celona proposed increasing lunch program cost by \$.25. Motion by Mr. Marciano, seconded by Mr. DaSilva and carried to approval by a vote of 5-1. Mr. Martinelli having voted nay.**

**Next was Budget Reconciliation. Dr. Ottaviano recommended acceptance of the budget as submitted for 2007/08 school year. Motion by Mr. Marciano, seconded by Mr. Iannetta and carried to approval. Chairman Cataldi commented that the Finance Committee, Dr. Ottaviano and Ms. Celona did a very good job at bringing the**

**budget into line without cutting any programs.**

**Next was the Standing Orders Changes. Mr. Gerardi recommended approval of the changes to the Standing Orders as submitted.**

**Motion by Mr. Marciano, seconded by Mr. Iannetta and carried to approval. Chairman Cataldi commented that the antibacterial dispensers are creating a mess on the walls and floors and suggested that using soap and water would be just as effective, if not more so.**

**Next was Home Schooling. Mr. Gerardi recommended approval of the Requests submitted by Richard and Charlene DeBeaulieu for Alexander (Grade 12) and Chant'l (Grade 12); Elaine Marrero for Brendan Marrero (Grade 10); Rose Parisella for Justin Arnold (Grade 8); Laurie Parrish for Bethany Parrish (Grade 1) and Kristen Parrish (Grade 3); and Owen and Debra Williams for Shane Williams (Grade 10). Motion by Mr. Iannetta, seconded by Mrs. Reall and carried to approval. Mr. DaSilva commented that the fifth family was using incorrect hours for high school. Mr. Gerardi assured him that there is some flexibility at the high school level.**

**Next was Discipline Code Revisions. Mr. Martinelli questioned the changes regarding length of shorts/skirts, use of flip flops, cell**

phones, documentation for absences and notes from parents for early dismissal. Motion by Mr. Marciano, seconded by Mr. DaSilva and carried to approval by a vote of 5 – 1. Mr. Martinelli being the only nay.

Next was Employee Termination Hearing. Approved by a vote of 5-1. Mr. Martinelli being the only nay.

Next was the Monthly Financial Report. Superintendent Ottaviano recommended approval of the July 25, 2007 Monthly Financial Report as submitted.

Motion by Mr. Marciano, seconded by Mr. Iannetta and carried to approve the July 25, 2007 Monthly Financial Report as submitted.

Next on the Agenda was School Committee Reports.

There being nothing under School Committee Reports, the next item was Public Comments on Agenda Items 3-5. There being none, the next item on the Agenda was Requests to Address the Committee. There being none, the next item on the Agenda was New Business.

First was the Bid for Student Accident Insurance. Superintendent Ottaviano recommended that the bid be awarded to the lowest responsive and responsible bidder, Lefebvre Insurance.

**Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to extend the contract with Lefebvre Insurance for Student Accident Insurance.**

**Next was the Bid for Office and School Supplies. Superintendent Ottaviano recommended that we approve the recommendation from the State Purchasing Office and award the bid to W.B. Mason as the lowest responsive and responsible bidder.**

**Motion by Mr. Marciano, seconded by Mrs. Reall and carried to award the bid for Office and School Supplies to the lowest responsive and responsible bidder, W.B. Mason.**

**Next was the Bid for Physical and Occupational Therapy services. Superintendent Ottaviano recommended that the bid be awarded to The Futures HealthCore as the lowest responsive and responsible bidder for Physical Therapy; as well as for Occupational Therapy with a \$4.50 high bid than the lowest bidder, for consistency sake.**

**Motion by Mrs. Reall, seconded by Mr. Marciano and Mr. DaSilva and carried to award the bid for Physical and Occupational Therapy services to The Futures HealthCore.**

**Next was the Bid for Clinical Evaluation Services/Licensed Psychologist. Superintendent Ottaviano recommended that the bid**

**be awarded to the lowest responsive and responsible bidder, Ready Nurse Staffing Services.**

**Motion by Mr. DaSilva, seconded by Mr. Iannetta and carried to award the bid for Clinical Evaluation Services/Licensed Psychologist to the lowest responsive and responsible bidder, Ready Nurse Staffing Services.**

**Next was the Bid for Nursing Services. Superintendent Ottaviano recommended that the bid be awarded to the lowest responsive and responsible bidder, Maxim Healthcare Services.**

**Motion by Mr. Marciano, seconded by Mr. DaSilva and Mr. Iannetta and carried to award the bid for Nursing Services to the lowest responsive and responsible bidder, Maxim Healthcare Services.**

**Next was the Appointment of Ronald Iannetta as School Committee Clerk. Nomination by Mr. DaSilva, seconded by Mrs. Reall. Vote was called and carried to grant advice and consent to the appointment of Ronald Iannetta as School Committee Clerk effective immediately by a unanimous vote.**

**Next was the correction to the date of retirement of Theresa Cardin. Superintendent Ottaviano recommended approval of the change in effective date of the retirement of Theresa Cardin from July 30, 2007**

**to July 27, 2007.**

**Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to approve the effective date of Theresa Cardin's retirement to July 27, 2007.**

**Next was Appointments. Motion by Mrs. Reall and seconded by the entire committee and carried to grant advice and consent to the appointment of Christen McLaughlin Secondary Assistant Principal effective immediately.**

**Motion by Mr. DaSilva, seconded by Mr. Marciano and carried to grant advice and consent to the appointment of Lindsay McElroy, Secondary Social Studies Teacher effective 2007/2008 School Year.**

**Motion by Mr. DaSilva, seconded by Mr. Marciano and Mr. Iannetta and carried to grant advice and consent to the appointment of Crystal Bozigian, Secondary Social Studies Teacher, effective August 27, 2007.**

**Motion by Mr. Marciano, seconded by Mr. DaSilva and carried to grant advice and consent to the appointment of Alicia Charpentier, Secondary Science Teacher, effective 2007/2008 school year.**

**Motion by Mr. Marciano, seconded by Mrs. Reall and carried to grant**

**advice and consent to the appointment of Diane Corsi, Special Education Coordination Clerk (Limited), effective July 13, 2007.**

**Motion by Mr. DaSilva, seconded by Mr. Iannetta and carried to grant advice and consent to the appointment of Karen Manco, Secondary Math Teacher effective August 27, 2007 (pending BCI).**

**Motion by Mr. DaSilva, seconded by Iannetta and carried to grant advice and consent to the appointment of Jason Miller, High School Assistant Football Coach, effective August 13, 2007.**

**Motion by Mr. Marciano, seconded by Mr. DaSilva and carried to grant advice and consent to the appointment of Orlando Monteiro, Secondary Foreign Language (One Year Only), effective 2007/2008 school year.**

**Motion by Mr. DaSilva, seconded by Mrs. Reall and Mr. Marciano and carried to grant advice and consent to the appointment of Frederick Morrison – High School Head Hockey Coach effective 2007/2008 school year.**

**Motion by Mr. Marciano, seconded by Mrs. Reall and carried to grant advice and consent to the appointment of Alisha Parisi, Middle School-7/8 Language Arts, effective August 27, 2007 (Pending BCI).**

**Motion by Mr. Marciano, seconded by Mrs. Reall and Mr. DaSilva and**

**carried to grant advice and consent to the appointment of Brendon Vallee, Secondary Math Teacher, (One Year Only), effective 2007/2008 school year.**

**Next was Old Business. There being none, the next item on the Agenda was Use of Property Requests.**

**Superintendent Ottaviano recommended approval of the Use of Property Requests as submitted in the July 25, 2007 School Committee Packets.**

**Motion by Mr. Marciano, seconded by Mr. DaSilva and carried to accept the Superintendent's Recommendation for Use of Property Requests as presented.**

**Next was Approval of Bills. Superintendent Ottaviano recommended that the N.**

**Providence School Department Accrual List of Bills dated July 20, 2007 be approved and paid.**

**Motion by Mr. Marciano, seconded by Mr. DaSilva and carried that the July 20, 2007 North Providence School Department Accrual List of Bills be approved and paid.**

**Superintendent Ottaviano recommended that the N. Providence**



**School Department List of Bills dated July 20, 2007 be approved and paid.**

**Motion by Mr. Marciano, seconded by Mr. Iannetta and carried that the July 20, 2007 North Providence School Department Accrual List of Bills be approved and paid.**

**Next was Approval of Minutes.**

**Motion by Mr. DaSilva, seconded by Mrs. Reall and carried that the Minutes of the June 27, 2007 Executive Session be approved as presented and kept closed in accordance with R.I.G.L. 42-4 and 42-5.**

**Motion by Mr. DaSilva, seconded by Mrs. Reall and carried that the Minutes of the June 27, 2007 North Providence School Committee Regular Session be approved as presented.**

**Next was Public Comments on Agenda Items 7-12. There being none, the next item on the Agenda was Pending Business. There being none,**

**Chairman Cataldi formally introduced Mr. Stephen Palmieri, who will be appointed by the Town Council as the member taking Mr. Wilkes' place.**

**Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to adjourn**

**the meeting at 7:05 p.m.**

**Respectfully submitted,**

**Ronald Iannetta, Clerk**